

May 26, 2020

Meeting Time: 12:30 p.m.  
Meeting Place: Milner Community Health Care Activity Center  
Members Present: 7 members present

1. The meeting was called to order by Rod Miller.
2. There was continued discussion of whether to have the Summer's End Festival.
3. The Bacon Festival is slated to be held August 29, 2020. At the current time, it is still to be held.
4. The Clinton County Health Department has stated that if the State is opening up July 4<sup>th</sup> and they would have no issues as long as social distancing is observed and encourage attendees to wear masks.
5. The Clinton County Fair will be going on as planned. Preparations are underway.
6. As there was not a quorum to vote, the secretary was instructed to send out a notification to reply with a response of yay or nay as to whether the Summer's End Festival is to go on as planned.

There being no other business to come before the group, the meeting was adjourned to June 16, 2020 at 12:30 p.m. at the Milner Community Health Care Activity Center. Please wear a mask.

Respectfully submitted,  
Rod Miller, Vice President  
Pat McIlrath, Secretary